

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

Electronically Filed
Secretary of State
Filing Date: 1/20/2016 1:12:51 PM

BUSINESS INFORMATION

CONTROL NUMBER	15098448
BUSINESS NAME	DOMINION VOTING SYSTEMS, INC.
BUSINESS TYPE	Foreign Profit Corporation
EFFECTIVE DATE	01/20/2016

PRINCIPAL OFFICE ADDRESS

ADDRESS	1201 18TH STREET #210, DENVER, CO, 80202, USA
----------------	---

REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
NATIONAL CORPORATE RESEARCH, LTD.	900 Old Roswell Lakes Parkway, Suite 310, Gwinnett, Roswell, GA, 30076, USA

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
IAN MACVICAR	CFO	1201 18TH STREET, #210, DENVER, CO, 80202, USA
JOHN POULOS	CEO	1201 18TH STREET, #210, DENVER, CO, 80202, USA
JOHN POULOS	SECRETARY	1201 18TH STREET #210, DENVER, CO, 80202, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE	John Poulos
AUTHORIZER TITLE	Officer




Brian P. Kemp
Secretary of State